

# **ADDICTIVE DISORDER REGULATORY AUTHORITY BOARD MEETING**

## *AGENDA*

ADRA  
4919 Jamestown Avenue  
Suite 203  
Baton Rouge, LA 70808  
November 5, 2021  
10:00 A.M.

- I. Call to Order: Roy Baas, Chairman
- II. Roll call; set quorum: Roy Baas, Chairman
- III. Public Introductions and Representation
- IV. Approval of September 10, 2021 Minutes: Roy Baas, Chairman
- V. Treasurer's Report/End of Year Report: Roy Baas, Chairman
  - a) July 2021
  - b) August 2021
  - c) September 2021
- VI. Public Questions or Comments
- VII. New Business
  - a) New Board Member Introductions
  - b) Board Officer Positions
  - c) Approval of Applicants to be Credentialed
  - d) Telehealth – Statute Change Recommendation
  - e) Degree Waiver Request: Shastity Claiborne
  - f) Degree Waiver Request: Elizabeth Parker
  - g) Degree Waiver Request: Janayya Ventress
  - h) Executive Director Position – Status Update
  - i) Office Computers
- VIII. Old Business
  - a) Website Update
- IX. Executive Director's Report

Adjourn Meeting: Next meeting date: January 21, 2022

Approved and Adopted: Roy Baas, Chairman

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